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Page: 1

Channel: n/a

Case Number: 200000044

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PAGE 01 BUENOS 07716 172133Z  
ACTION ARA-14

INFO OCT-01 ISO-00 DHA-05 DPW-01 MCT-01 CIAE-00  
DODE-00 PM-05 H-02 INR-07 L-03 NSAE-00 NSC-05  
PA-02 PRS-01 SP-02 SS-15 USIA-15 AID-05 IO-14  
SCS-05 CA-01 /104 W

R 171948Z OCT 77  
FM AMEMBASSY BUENOS AIRES  
TO SECSTATE WASHDC 2741

UNCLAS BUENOS AIRES 7716

E.O. 11652: N/A  
TAGS: SHUM, AR  
SUBJECT: GRAVIER MILITARY TRIBUNAL TO TRY EIGHT PERSONS  
REFERENCE: BA-2820

1. ARMY I CORPS ANNOUNCED OCT 14 THAT THE SPECIAL MILITARY TRIBUNAL HANDLING THE GRAIVER CASE HAS DETERMINED THAT ONLY EIGHT PERSONS WILL BE RETAINED IN ITS JURISDICTION TO BE TRIED FOR CRIMES RELATED TO SUBVERSION. ACCORDING TO PRESS ACCOUNTS THE REMAINING DETAINEES BEING HELD IN CONNECTION WITH THE GRAIVER AFFAIR EITHER WILL BE TURNED OVER TO THE ORDINARY CRIMINAL COURTS OR WILL BE RELEASED.

2. THE EIGHT BEING HELD FOR TRIAL BY THE SPECIAL MILITARY TRIBUNAL WERE IDENTIFIED AS:

ISIDORO MIGUEL GRAIVER  
LIDIA PAPALEO  
JUAN GRAIVER  
EVA GITNACH DE GRAIVER  
SILVIA CRISTINA FANJUL  
CATALINA GESUALDI  
UNCLASSIFIED

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PAGE 02 BUENOS 07716 172133Z

Current Class: UNCLASSIFIED

Page: 1

ARGENTINA PROJECT (S200000044)  
U.S. DEPT. OF STATE, A/RPS/IFS  
Margaret P. Grafeld, Director  
Exemption(s): ☒ Release ☐ Excise ☐ Deny  
Declassify: ☐ In Part ☐ In Full  
( ) Classify as ☐ Extend as ☐ Downgrade to  
Date ☐ Declassify on ☐ Reason

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Document Number: 1977BUENOS07716

Page: 2  
Channel: n/a

Case Number: 200000044

ENRIQUE BRODSKY  
LIDIA HAYDEE BORDSKY DE GRAIVER

3. FORMER LA OPINION PUBLISHER JACOBO TIMERMAN'S NAME DID NOT APPEAR AMONG THOSE BEING RETAINED FOR TRIAL BY THE MILITARY TRIBUNAL.

4. MILITARY AUTHORITIES ALSO ANNOUNCED THAT THEY WERE SEEKING TO APPREHEND A FUGITIVE NAMES JOSE MELCHO MAGARIO ALIAS "DOCTOR PENALOZA" WHO ALLEGEDLY WAS A GO-BETWEEN IN THE FINANCIAL ARRANGEMENTS PURPORTEDLY CONNECTING THE GRAIVER FINANCIAL GROUP WITH THE MONTONEROS.  
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Current Class: UNCLASSIFIED

Page: 2